

AGENDA

SPECIAL SELECTMEN'S MEETING

@North Haven Memorial Town Hall Conference Room #1

November 20, 2008

9:00 a.m.

1. Public comments relative to the agenda
2. Resolutions

Connecticut State Library Historic Documents Preservation Grant
RESOLVED, that Janet M. McCarty, First Selectman, is empowered to execute and deliver in the name and on behalf of this municipality a contract with the Connecticut State Library for an Historic Documents Preservation Grant

Connecticut Brownfields Redevelopment Authority Application
RESOLUTION Authorizing Assignment of Incremental Property Tax Revenues to the Connecticut Development Authority, the Connecticut Brownfields Redevelopment Authority and any other subsidiary of the Connecticut Development Authority established pursuant to subsection (l) of Section 32-11a of the Connecticut General Statutes (hereinafter referred to as the "Issuer"), as approved by Special Town Meeting on September 25, 2008 for the purpose of assisting the acquisition, development, redevelopment or productive reuse of real property and the construction of improvements within the Municipality known as 300 Universal Drive North, and also known as North Haven Commons; and further authorizing the First Selectman, as the Authorized Officer of the Town of North Haven, to prepare, execute and submit to the Issuer an application and other necessary information with respect to the Municipality and the Project (the "Application"), as may be required by the Issuer in connection with the Issuer's property tax increment financing program.

3. Public Comments
4. Executive session with town attorneys to discuss pending litigation
5. Adjournment